



State of Missouri

Matt Blunt, Secretary of State

Corporations Division
P.O. Box 778 / 600 W. Main Street, Rm 322
Jefferson City, MO 65102

Articles of Dissolution by Voluntary Action

(Submit in duplicate with filing fee of \$25.00)

The undersigned corporation, for the purpose of dissolving the corporation, and pursuant to the provisions of The General and Business Corporation Law of Missouri, hereby executes the following Articles of Dissolution:

1. The corporation's name is: _____
2. The dissolution was authorized on: _____
(Must be dissolved by a 2/3 vote of outstanding shares entitled to vote.) (month/day/year)

3. The following shareholder voting occurred:
(If voting by class or series of stock is required, information must be provided for each class or series):

- A. Number of votes (outstanding shares entitled to vote) for dissolution by class was:

Class/Series	Number entitled to vote
_____	_____
_____	_____
_____	_____

- B. Complete either i or ii (skip if C is used).

- i. Number of votes cast for and against dissolution were:

Class/Series	For	Against
_____	_____	_____
_____	_____	_____
_____	_____	_____

- or** ii. Number of undisputed votes cast for dissolution was sufficient for approval, and was:

Class/Series	Number voted
_____	_____
_____	_____
_____	_____

- C. (Skip if B was used) The dissolution was approved by written consent of all shareholders. (Outstanding shares entitled to vote.)

Check here for "Yes" ☐

4. The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless you indicate a future date, as follows: _____
(Date may not be more than 90 days after the filing date in this office)

In affirmation thereof, the facts stated above are true.

(Authorized signature)

(Printed Name)

(Title)

(Date)